

Minutes of the Road Race Sub Committee meeting held Wednesday, 14th January, 2015,

Attendance: Tom Williams, Matthew Weinert, Tim Hewitt, Lance Saunders, Dave Fuller

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	<u>Welcome & Apologises</u>		
		Meeting held by Skype – commenced at 1930 Present – Lance Saunders, Matt Weinert, Tim Hewitt, Tom Williams, Dave Fuller.	All
2.	<u>Approval and Confirmation of previous minutes</u>		
		MOTION 1 “That the minutes of the Road Race sub-committee meeting held in November, 2015, is a true and accurate record of that meeting.” Approved by all.	N/A
3.	<u>Reports</u>		
3.1	Finance Report	No Finance report	
3.2			N/A
3.3			
4.0	<u>Business Arising from previous minutes</u>		
4.1	None	N/A	N/A
4.2			
4.3			
4.4			
5.0	<u>Development and Planning</u>	Consider the matters set out in schedules 1 & 2 of the MQ committee and subcommittee guidelines (attached)	
5.1	MQ-Club partnerships		
5.2			

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5.3			
6.0	General Business and Correspondence		
6.1	RRAT regularity trials	RRAT have proposed that they would like to run regularity trials at their closed to club events. The sub-committee approves of this as it has successfully been run at FNQRRC and QEMSC meetings on restricted capacity tracks. The intent is to run unrestricted capacity bikes but not have massed starts and black flag those that are too fast. We support this initiative, as it is not racing but may introduce newcomers to the sport. Their Supp regs will appear shortly.	Tim to ensure regs come
6.2	Junior Development fund	The RRSC intends to submit an application for coaching in South East Qld. The track at Pimpama has just been inspected for its licence application and it is a suitable venue.	Matt will follow this up
6.3	Townsville 200 competition report	The club's response to the steward's report has been noted.	N/A
6.4	Request for endorsement for Locky Taylor	<p>We have been asked to endorse Locky Taylor's request to get an exemption from the age restriction so he can ride in Moto3 at the WSBK support races. From what we have seen of Locky here he is a very competent young rider, and as he has been selected to ride in the Asia Cup he is recognised by others as having ability too. Dave Fuller and Chris Vermeulen have been doing work with Locky and they are very supportive of his request.</p> <p>We are happy to provide this endorsement however are aware that this may contravene our insurance policy. As long as there is the level of support we have seen in this case is there and requests are dealt with on a case by case basis we are comfortable with it.</p>	MA to decide on outcome
7.0	Specific issues for board or office	Please include in this section a clear statement of each matter the committee or subcommittee wishes to refer to the MQ board or the MQ office for action.	
7.1	Supp Regs for approval	<p>MC Sportsmen QRRC and Southern Downs Road Race Series 2015 – we want clarification of the tyre rules for the 250-300 production class. It just needs to say if homologated tyres are required, or if not, what is. Sportsmen are to be commended for introducing the club racer class as it is an innovative way to bring newcomers to the sport.</p> <p>RRAT sup regs for Nth Qld Champs (24-10-2015) – We are happy with these supp regs.</p>	MQ office

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7.2	<u>Regrading</u>	There have been no applications and no obvious standouts for regrading. We ask MQ to put up a post to let competitors know to submit a request for regrading as we are ready to look at them.	MQ office
8.0	<u>Next Meeting</u>		
8.1	<u>Date proposed</u>	<p>The next scheduled Road Race sub-committee meeting is to be held on Wednesday, 4th March, 2015, commencing at 19:30.</p> <p>Meeting closed at 2030.</p>	All Sub Committee members